

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163785

Entity Name: ARCHISAN CORP.

FILED
Jun 20, 2009
Secretary of State

Current Principal Place of Business:

1600 CORAL GATE DRIVE
MIAMI, FL 33145

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134

Current Mailing Address:

2520 SW 2ND STREET SUITE # 2
BOX. 075
MIAMI, FL 33145

New Mailing Address:

1825 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134

FEI Number: 20-3942196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JOSEBA P
1600 CORAL GATE DRIVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRIETO, JOSEBA P
1825 PONCE DE LEON BLVD.
101
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRIETO, JOSEBA P
Address: 3144 SW 21 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEBA P. PRIETO

PSD

06/20/2009

Electronic Signature of Signing Officer or Director

Date